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SENSITIVE
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E.O. 12958: DECL: 2020/02/10

TAGS: [EFIN](#) [PM](#) [KTFN](#) [PTER](#)

SUBJECT: Terrorism Finance: Pre-Notification for UN 1267 Designation
of Muthanna Harith Al-Dari

REF: 2010 STATE 10054

CLASSIFIED BY: bangert, econoff; REASON: 1.4(B), (D)

1) (S) Econoff informed Tomas Guardia, Director of International Organization and Conferences at the Panamanian Ministry of Foreign Affairs, on February 9 of the future UN 1267 designation of Muthanna Harith Al-Dari per reftel. Guardia stated he would take appropriate action. Since Guardia had not previously received a UN 1267 demarche before, Econoff informed Guardia of the actions the USG wants the GOP to take and the organizations within the GOP who should be informed of the designation by the MFA.
STEPHENSON